



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday December 15, 2022 at 6:30 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Damaris Espinosa	2 m
B. Call the Meeting to Order	Discuss	David Forbes	1 m
C. Closed Session:	Discuss	Christine Chilcott	30 m
1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure as litigation filed pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: Two cases			
2. Govt. Code section 54957.6 - Conference with Labor Negotiator Agency Representative (Executive Director): Unrepresented Employees			
D. Open Public Session and Report Out on Any Actions From the Closed Session	Discuss	David Forbes	2 m
E. Zoom Meeting Agreements and Protocol	Discuss	Damaris Espinosa	2 m

This is a meeting of the Board. The Board is composed of 8 voting members and 1 non-voting member, the Executive Director. We are using the following protocols to guide our meeting:

Purpose Presenter Time

- This meeting is being recorded
- If someone wishes to speak during the appropriate time, they will use the 'raise hand' icon or will raise their hand on video.
- Please mute yourself when you enter the meeting and while someone else is talking.
- Make sure your name is spelled correctly.
- Use reactions to give a "thumbs-up" or "clap."

F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements Discuss David Forbes 1 m

Mission: The Academy of Alameda equitably develops students into critical thinkers and life-long learners who navigate the world with integrity, and who apply their learning to empower themselves and their communities.

Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.

G. General Public Comments Discuss David Forbes 5 m

II. Consent Agenda 7:13 PM

A. Approve Draft Meeting Minutes Approve Minutes David Forbes 2 m

Approve minutes for Board Meeting on November 17, 2022

B. Check Registers & Credit Card Statement Discuss David Forbes 2 m

C. Vote on Consent Agenda Vote David Forbes 1 m

III. Action Items 7:18 PM

A. First Interim Report Vote David Forbes 20 m

Purpose: To review the first interim report of fiscal year 22-23.

Draft Motion: The Academy of Alameda Board of Directors approves the First Interim Report as presented.

IV. Board Communication 7:38 PM

A. First Interim Financial Update Discuss Jean Yang 10 m

	Purpose	Presenter	Time
B. Board Committee Reports	Discuss	David Forbes	15 m

Reports from the following committees:

- Finance Committee
- Marketing Committee
- Student Success Committee
- Governance Committee
- Facilities Ad Hoc Committee

C. Enrollment Update	Discuss	Christine Chilcott	15 m
-----------------------------	---------	--------------------	------

To review current enrollment numbers for the 22-23 school year, marketing efforts and enrollment progress for the 23-24 school year.

V. Action Items 8:18 PM

A. Employee Compensation	Vote	David Forbes	5 m
B. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	David Forbes	5 m

Background: The passage of AB 361 allows public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency and one of three conditions are met:

1. State or local officials have imposed or recommended measures to promote social distancing; or
2. The meeting is for the purpose of determining, by a majority vote, whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The body has determined, by a majority vote, that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

AB 361 provides that if a state of emergency remains in place, a local agency must make the following findings by majority vote every 30 days, in order to continue using the bill's exemption to the Brown Act teleconferencing rules:

- (A) The legislative body has reconsidered the circumstances of the emergency; and
- (B) Either of the following circumstances exists:

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| (1) the state of emergency continues to directly impact the ability of board members to meet safely in person, or | | | |
| (2) State or local officials continue to impose or recommend social distancing measures. | | | |

Draft Motion: The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through January 2023 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.

VI. Closing Items			8:28 PM
A. Board Member Reports	Discuss	David Forbes	5 m
B. Upcoming Board Meetings	Discuss	David Forbes	2 m

February 16 Meeting Board Meeting Key Topics Include:

- Audit
- Middle School Academic Update
- Enrollment Update
- Strategic Planning Process

C. Adjourn Meeting	FYI
---------------------------	-----